

FAIRFAX COUNTY, VIRGINIA

MEMORANDUM

TO: Health Care Advisory Board

FROM: John Ruthinoski
Staff Coordinator

SUBJECT: Meeting Notice and Agenda

Monday, June 9, 2003

at

7:30 p.m.

**Fairfax County Government Center
12000 Government Center Parkway
Conference Room #8
Fairfax, VA**

REVISED AGENDA

1. Call to Order
2. Approval of the Minutes of the May 12, 2003 HCAB meeting (Attachment 1)
3. Certificate of Appreciation for Dr. Sharrett
4. Discussion with Inova Health System regarding compliance with Auxiliary Grant bed requirement at Inova-Sunrise assisted living facilities
5. Inova Capital Projects and Adjustment of Construction Inflation Factor – Randy Hart, Inova Health System (Materials sent under separate cover)
6. Update on Community Access Program (CAP) – JoAnne Jorgenson and Chris Stevens, Health Department
7. Other Business

BACKGROUND

Certificate for Dr. Sharrett

The HCAB will be thanking Dr. Sharrett for her service as Health Director, as well as for her years of service to the Health Department in a variety of positions.

Auxiliary Grant Requirement for Inova Assisted Living Facilities

On April 30, 2003, the Health Care Advisory Board (HCAB) received notification from Inova Health System that one of its assisted living facilities operated in conjunction with Sunrise Assisted Living is not in compliance with a development condition requiring that access be provided for a minimum of four (4) residents who participate in the Auxiliary Grant (AG) Program. Inova Health System reported to the HCAB that there were no residents who participated in AG program at Sunrise at Fair Oaks which was approved under SEA 84-C-076-5. Inova attributes a "miscommunication between Inova Health System and Sunrise regarding the AG requirements at some of these homes" as the reason for this violation and has recommended plans for remediation of the situation. A copy of Inova's memorandum to the HCAB is included as Attachment 2.

The HCAB has requested and received a similar commitment from all applicants for a Special Exception application who develop assisted living facilities since 1994. In 1996, the Department of Planning and Zoning began including this requirement as a development condition. In some cases, the applicant has proposed that a program other than the Auxiliary Grant be used to provide access to residents with low incomes. Occasionally, assisted living facilities have been zoned as Housing for the Elderly, which prevents the applicant from the requirement of being reviewed by the HCAB. This is the case with Sunrise at McLean, which is why it is a participant in the Affordable Dwelling Unit Program. Sunrise at George Mason and Sunrise at Reston Town Center were originally known as Inova's Commonwealth Care Center ACR and Cameron Glen ACR respectively before the establishment of the Inova-Sunrise joint venture. Their zoning approval occurred before the Department of Planning and Zoning began including the AG requirement as a development condition. However, Inova did commit to 5% AG beds in the Cameron Glen ACR, as can be seen in the chart included in their letter to the HCAB

The HCAB will be discussing this situation with representatives from Inova Health System and Sunrise Assisted Living. Representatives from the Department of Planning and Zoning's Zoning Enforcement Branch and the Northern Virginia Long Term Care Ombudsman Program have also been invited to participate in the discussion.

Update on Community Access Program

In May 2000, Fairfax County and Inova Health System jointly applied for a Health and Human Services Administration (HRSA) Community Access Program (CAP) Grant. The purpose of the grant, which was awarded September 1, 2000, is to improve access to health care for low income uninsured residents of Fairfax County. One of the goals of this grant was to develop a streamlined eligibility system that could be used and accepted by the network of providers County programs, Inova services, and other community based organizations. JoAnne Jorgenson will provide an overview of the program and Chris Stevens will provide an update on the progress streamlined eligibility system.